

**LUMPKIN COUNTY  
BOARD OF COMMISSIONERS  
*Special Called Meeting*  
AGENDA**

**Lumpkin County Courthouse  
Conference Room  
Dahlonega, Georgia  
January 11, 2005  
5:30 P.M.**

**I. CALL TO ORDER**

Chairman Gooch

**II. APPROVAL OF AGENDA**

**III. NEW BUSINESS**

- Challenge Cost-Sharing Agreement between The Department of the Army and Lumpkin County, Georgia

**IV. ANNOUNCEMENTS**

Future Board Meetings:

- Board Meeting – City Hall Jan. 20<sup>th</sup>, 2005 at 6:00 P.M.
- Board Workshop – City Hall Feb. 3<sup>rd</sup>, 2005 at 9:00 A.M.

**V. ADJOURN**

Chairman Gooch



LUMPKIN COUNTY  
BOARD OF COMMISSIONERS  
Special Called Meeting  
AGENDA  
Lumpkin County Courthouse  
Conference Room  
Dahlonega, Georgia  
January 11, 2005  
5:30 P.M.

Chairman Gooch

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. NEW BUSINESS

- Challenge Cost-Sharing Agreement between The Department of the Army and Lumpkin County, Georgia

IV. ANNOUNCEMENTS

Future Board Meetings:

- Board Meeting - City Hall  
Jan. 20<sup>th</sup>, 2005 at 6:00 P.M.
- Board Workshop - City Hall  
Feb. 3<sup>rd</sup>, 2005 at 9:00 A.M.

Chairman Gooch

V. ADJOURN



MINUTES OF THE SPECIAL CALLED MEETING OF THE  
LUMPKIN COUNTY BOARD OF COMMISSIONERS

January 11, 2005

**CALL TO ORDER**

The special called meeting was called to order by Chairman Gooch at 5:42: p.m. Commissioners present were Deborah Hutcheson, Clarence Stowers and Marvin Martin.

**APPROVAL OF AGENDA**

A motion was made by Marvin Martin to approve the agenda as presented and change the March Monthly Meeting date to March 15, 2005. This motion was seconded by Deborah Hutcheson and approved by all district commissioners present.

**NEW BUSINESS**

The commissioners discussed the Challenged Cost-sharing Agreement between The Department of the Army and Lumpkin County, Georgia. Chairman Gooch asked Eddy Harris a former county employee who had worked on the project to give everyone an updated of the history of the project. Mr. Ben LaChance who the owner of Appalachian Outfitters also express his interest in the project. Mr. LaChance said he would be a private partner in the project. County Attorney K. C. Horne and Public Works Director Charles Trammell expressed his concern about decell lanes and parking for to the proposed Canoe Launch. Chairman Gooch suggested that the Department of Transportation might be interest in moving the Park-N-Ride lot to this location and asked Charles Trammell if he could talk with D.O.T. about this project. After further discussion Marvin Martin made a motion to approve signing the handshake agreement provided the location of the ramp could be relocated. Clarence Stowers seconded this motion. Deborah Hutcheson made a motion to amend the motion to include a sub-lease with Ben LaChance. The amended motion was seconded by Marvin Martin and approved by all district commissioners present.

**OLD BUSINESS**

**CHAIRMAN'S COMMENTS**

Chairman Gooch asked the commissioners present to consider forming committee during the next work session. He also suggested the Board of Commissioner hold a retreat in April or May.

**COMMISSIONERS COMMENTS**

Deborah Hutcheson that a resolution be done to appoint Jimmy Anderson to the Development Authority of Lumpkin County. All commissioners present were in agreement.

**PUBLIC COMMENTS**

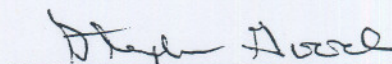
Citizen Gerald Lewy asked if the Board of Commissioners planned to put together an amendment to the local legislation. Chairman Gooch said the board was planning to address this issue at the next regular board meeting.

**ADJOURN**

Chairman Gooch made a motion to adjourn the meeting at 6:47 p.m. The motion was seconded by Clarence Stowers and approved by all district commissioners present.

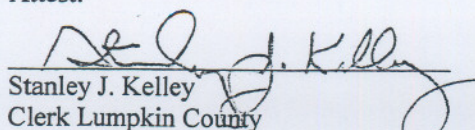
01-20-05

Date



Stephen W. Gooch, Chairman  
Lumpkin County Board of Commissioners

Attest:



Stanley J. Kelley  
Clerk Lumpkin County



MINUTES OF THE SPECIAL CALL MEETING OF THE  
LUMPKIN COUNTY BOARD OF COMMISSIONERS

January 11, 2002

CALL TO ORDER

The special called meeting was called to order by Chairman Gooch at 5:45 p.m. Commissioners present were Deborah Hutcherson, Clarence Stowers and Marvin Martin.

APPROVAL OF AGENDA

A motion was made by Marvin Martin to approve the agenda as presented and change the March Monthly Meeting date to March 12, 2002. This motion was seconded by Deborah Hutcherson and approved by all district commissioners present.

NEW BUSINESS

The commissioners discussed the Challenged Cost-sharing Agreement between The Department of the Army and Lumpkin County, Georgia. Chairman Gooch asked Eddy Harris a former county employee who had worked on the project to give everyone an update of the history of the project. Mr. Ben LaChance who the owner of Appalachian Outfitters also expressed his interest in the project. Mr. LaChance said he would be a private partner in the project. County Attorney K. C. Horne and Public Works Director Charles Trammell expressed his concern about design fees and parking for the proposed canoe launch. Chairman Gooch suggested that the Department of Transportation might be interested in moving the Park-N-Ride lot to this location and asked Charles Trammell if he could talk with D.O.T. about this project. After further discussion Marvin Martin made a motion to approve signing the handshake agreement provided the location of the ramp could be relocated. Clarence Stowers seconded this motion. Deborah Hutcherson made a motion to amend the motion to include a sub-lane with Ben LaChance. The amended motion was seconded by Marvin Martin and approved by all district commissioners present.

OLD BUSINESSCHAIRMAN'S COMMENTS

Chairman Gooch asked the commissioners present to consider forming committees during the next work session. He also suggested the Board of Commissioners hold a retreat in April or May.

COMMISSIONERS COMMENTS

Deborah Hutcherson that a resolution be done to appoint Jimmy Anderson to the Development Authority of Lumpkin County. All commissioners present were in agreement.

PUBLIC COMMENTS

Citizen Gerald Lowy asked if the Board of Commissioners planned to put together an amendment to the local legislation. Chairman Gooch said the board was planning to address this issue at the next regular board meeting.

ADJOURN

Chairman Gooch made a motion to adjourn the meeting at 6:47 p.m. The motion was seconded by Clarence Stowers and approved by all district commissioners present.

\_\_\_\_\_  
Stephen W. Gooch, Chairman  
Lumpkin County Board of Commissioners

01-22-02  
Date

Attest:

\_\_\_\_\_  
Stanley J. Kelley  
Clerk Lumpkin County